

A regular meeting of the Animal Control Appeal Board was held on Wednesday, March 3, 2004 in Conference Room C of Troy City Hall, 500 West Big Beaver Road. Chairperson Jayne Saeger called the Meeting to order at 7:35 p.m.

ROLL CALL:

PRESENT: Jayne Saeger, Chairperson
Kathleen Melchert, Vice Chairperson
V. James Viola, Secretary
Al Petrulis
Sergeant Robert Kowalski
ACO Greg Latka
Pat Gladysz

ABSENT: Harriet Barnard

Resolution to Excuse Committee Member Barnard

Resolution #AC2004-03-001

Moved by Viola

Seconded by Petrulis

RESOLVED, that the absence of Committee member Barnard at the Animal Control Appeal Board meeting of March 3, 2004 BE EXCUSED.

Yes: All-4
No: None
Absent: Barnard

Resolution to Approve Minutes of November 19, 2003 Meeting

Resolution #AC2004-03-002

Moved by Viola

Seconded by Melchert

RESOLVED, that the Minutes of the November 19, 2003 meeting of the Animal Control Appeal Board be approved.

Yes: All-4
No: None
Absent: Barnard

Resolution to Elect Chairperson

Resolution #AC2004-03-003

Moved by Viola

Seconded by Petrulis

RESOLVED, that Saeger will serve as Chairperson of the Animal Control Appeal Board for one year.

Yes: All-4

No: None

Absent: Barnard

Resolution to Elect Vice-Chairperson

Resolution #AC2004-03-004

Moved by Viola

Seconded by Melchert

RESOLVED, that Petrulis will serve as Vice-Chairperson of the Animal Control Appeal Board for one year.

Yes: All-4

No: None

Absent: Barnard

Resolution to Elect Secretary

Resolution #AC2004-03-005

Moved by Viola

Seconded by Saeger

RESOLVED, that Viola will serve as Secretary of the Animal Control Appeal Board for one year.

Yes: All-4

No: None

Absent: Barnard

Chairperson Saeger informed the Committee that the City Attorney's Office is reviewing Chapter 90 of the Troy City Code. This project should be completed by our next meeting in September.

The next regular meeting is scheduled for Wednesday, September 1, 2004 at 7:30 p.m. in Conference Room C.

The meeting adjourned at 7:43 p.m.

Jayne Saeger, Chairperson

Patricia A. Gladysz, Clerk-Typist